

**GLACIER VIEW MEADOWS  
WATER AND SEWER ASSOCIATION  
September 15, 2021**

Meeting held in person and via Zoom.  
Meeting ID 8665183955, Pass Code 308204

**ROLL CALL:**

Dan Barbour – President

Wayne Schroeder – Vice president (absent)

Karen Turner – Treasurer

Larry Peterson – Secretary

Lynn Johnson – Director

**STAFF:**

Larry Maybon – Manager

Mary Keller – Community Relations/Office Assistant

**ESTABLISH A QUORUM:** All present, except Wayne Schroeder who was excused, and a quorum was established.

**CALL TO ORDER:**

Dan Barbour, President, called the meeting to order at 3:30 p.m.

**REVIEW AGENDA:** No amendments

**APPROVAL OF PREVIOUS MINUTES:** Dan Barbour moved to approve the minutes dated May 19, 2021. Unanimous motion passed.

**PUBLIC INPUT:** We now know that Zoom was updating, and members were unable to log in.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURN:** Dan Barbour called the meeting at 3:31

Dan Barbour moved to adjourn into Joint Executive Session (personnel discussion) at 3:32 pm– Unanimous motion passed

The Board emerged from executive session at 3:52 pm. Lynn Johnson moved to create a Budget line item in Account 003, Radiation Safety Officer (RSO). The certified RSO, will receive \$400.00/month and an extra \$400.00 annually for recertification. The \$400.00/month will be retroactive to July 01,2021. Karen Turner 2<sup>nd</sup>. Unanimous motion passed.

**ADJOURN:** Dan Barbour called the meeting at 3:53 pm.

Respectfully submitted, Mary Keller